INSTRUMENT PREPARED BY VIRGINIA GAS AND OIL BOARD

ORDER RECORDED UNDER CODE OF VIRGINIA SECTION 45.1-361.26

VIRGINIA:

Recorded in the Clerk's Office of Dickenson County

BEFORE THE VIRGINIA GAS AND OIL BOARD

DOCKET NO. VGOB-04/12/14-1373

SUPPLEMENTAL ORDER REGARDING

ELECTIONS, UNIT: VC-503042

(hereinafter "Subject Drilling Unit")

TAX MAP IDENTIFICATION NUMBERS:

TAX MAP IDENTIFICATION NUMBERS FOR ALL PARCELS AFFECTED BY THIS ORDER ARE SHOWN ON EXHIBIT (S) _______ WHICH IS/ARE ATTACHED TO AND A PART OF THIS ORDER

REPORT OF BOARD

FINDINGS AND ORDER

1. This Supplemental Order is entered by the Board sua sponte in the form authorized by the Board at its hearing held at 9:00 a.m. on October 20, 1992, Board of Supervisors Room, Courthouse, Grundy, Virginia, and pursuant to authority granted to the Board's Chairman at the hearing of the Virginia Gas and Oil Board on June 16, 1992, at 9:00 a.m. at the Rhododendron Restaurant at the Breaks Interstate Park, Breaks, Virginia; and this Supplemental Order is being recorded for the purpose of (1) complying with the requirement of the Virginia Gas and Oil Board Regulations, 4 VAC 25-160.70C by supplementing the Order previously issued by the Board for subject Docket on April 4, 2005 and recorded in Deed Book 410, Page 628 in the Office of the Clerk of Circuit Court, Dickenson County, Virginia on April 6, 2005 (herein "Board Order") to complete the record regarding elections. The Board Order pooled all interest in Subject Drilling Unit including those of the Respondents more particularly set forth and identified by the Designated Operator in the affidavits attached hereto and made a part hereof. The Board finds it has jurisdiction over the subject matter pursuant to the provisions of the Virginia Gas and Oil Act, § 45.1-361.1 et seq., Virginia Code, 1950 as amended.

2. Findings: The Board finds that:

- (a) The Board Order directed Equitable Production Company, (herein the Designated Operator"), to mail copies of the Board Order to all respondents whose interest, if any, were pooled by said Board Order;
- (b) The designated operator filed its affidavit of mailing dated April 29, 2005, disclosing that it had mailed a correct copy of the Board's Order to all Respondents whose interest, if any, were pooled by said Board Order;
- (c) The Board Order required each Respondent whose interest, if any, were pooled by the terms of said Board Order to make his or her election within thirty (30)

days after the date of mailing or recording, as applicable, of said Order; the Designated Operator has filed its affidavit dated September 7, 2005, in accordance with § 7.C of the Virginia Gas and Oil Board Regulations and 4 VAC 25-160.70C (herein "Affidavit of Election"), wherein it has, for each Respondent whose interest, if any, were pooled by said Board Order, stated: (i) whether each Respondent has made or failed to make a timely election; (ii) the nature of the election made, if any; (iii) whether, by reason of a failure to elect or to timely elect one or more Respondents are deemed, under the terms of the Board's Order, to have leased all their rights, title, interest, estates and claims in Subject Drilling Unit to the Designated Operator;

- (d) The Board Order further required the Designated Operator, after expiration of the election period, to file with the Board a statement of the interests subject to escrow under the terms and provisions of the Board Order, in light of the elections made or deemed to have been made (herein "Statement of Interests"); that the Designated Operator furnished said Statement of Interests as part of its Affidavit of Election. A copy of which is attached hereto as Exhibit B;
- (e) Current Board standards requiring the escrow of funds and the Board's agreement with its Escrow Agent, Wachovia Bank, Corporate Trust, PA 1328, 123 South Broad Street, Philadelphia, PA 19109-1199, (888) 396-0853, Attn: Rachel Rafferty, or any successor named by the Board, require the entry of a Supplemental Order establishing of record the elections made or deemed to have been made and specifying the sums or percentage thereof subject to escrow. Current Board escrow standards were made applicable to Subject Drilling Unit by a Board Order dated December 23, 1992.
- 3. Order: By this Order, the Board orders the Designated Operator to tender, consistent with and in accordance with the findings set forth at paragraph 2 above and the annexed Affidavits, any funds subject to escrow and instructs the Escrow Agent, Wachovia Bank, Corporate Trust, PA 1328, 123 South Broad Street, Philadelphia, PA 19109-1199, (888) 396-0853, Attn: Rachel Rafferty,, or any successor named by the Board to establish interest-bearing escrow account(s), IRS Tax Identification Number 54-1629506, in accordance with the information set forth in said affidavits to receive such funds and account to the Board therefore.
- 4. <u>Mailing of Order and Filing of Affidavit:</u> The Designated Operator under the captioned Order or its Attorney shall file an affidavit with the Secretary of the Board within ten (10) days after the date of receipt of this Order stating that a true and correct copy of this Order was mailed to each person whose interest or claim is subject to escrow and whose address is known.
- 5. <u>Conclusion:</u> Therefore, the findings and all terms and provisions set forth above be and hereby are granted and IT IS SO ORDERED.
- 6. <u>Effective Date:</u> This Order shall be effective on the date of its execution.

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DONE AND EXECUTED this 13th day of October, 2005 by a majority of the Virginia Gas and Oil Board.
Chairman, Bonny R. Wampler
DONE AND PERFORMED THIS 13th day of Order of this Board.
B. R. Wilson Principal Executive to the Staff Virginia Gas and Oil Board
STATE OF VIRGINIA) COUNTY OF Lashington)
Acknowledged on this 13 day of October, 2005, personally before me a notary public in and for the Commonwealth of Virginia, appeared Benny R. Wampler, being duly sworn did depose and say that he is Chairman of the Virginia Gas and Oil Board, that he executed the same and was authorized to do so.
Notary Public
My commission expires: 9/3D/09.
STATE OF VIRGINIA COUNTY OF Lasturg ten
Acknowledged on this 13 day of 10 day, 2005, personally before me a notary public in and for the Commonwealth of Virginia, appeared B. R. Wilson, being duly sworn did depose and say that he is Principal Executive to the Staff Virginia Gas and Oil Board, that he executed the same and was authorized to do so.
Diane J. Davis Notary Public
My commission expires: 9/30/09.

VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE: Application of Equitable Production Company, for Forced Pooling of Interests in Unit Number VC-503042 VGOB Docket No. VGOB-04/12/14-1373 in the Ervinton Magisterial District of Dickenson County, Virginia.

AFFIDAVIT OF WILHOIT & KAISER, Attorneys-at-Law, Agents for the Designated Operator REGARDING ELECTIONS, ESCROW ACCOUNTS AND SUPPLEMENTAL ORDER

James E. Kaiser (herein Affiant), being first duly sworn on oath, deposes and says:

- 1. That the Affiant is an attorney in the law firm of WILHOIT & KAISER, the Agent for the Designated Operator, with offices located at 220 Broad Street, Kingsport, Tennessee 37660, and is authorized to give this Affidavit in its behalf;
- 2. That the Order entered on April 4, 2005, by the Virginia Gas and Oil Board regarding the captioned coalbed methane Unit required the Applicant to mail a true and correct copy of said Order to each person pooled by said Order;
- 3. That within seven (7) days of the receipt of an executed copy of the Order referred to at Paragraph 2. above, the Affiant was directed to cause a true and correct copy of said Order to be mailed via the United States Postal Service to each Respondent named in the captioned Application, whose address was known, and to all persons, if any, who are added as Respondents at the hearing held in the captioned matter;
- 4. That the Order of the Virginia Gas and Oil Board in the captioned matter required all persons pooled thereby to tender their written elections to the Unit Operator within thirty (30) days of the date said Order was recorded in the county above named; that said Order was recorded on April 6, 2005.
- 5. That the Designated Operator, by and through their agent, Wilhoit & Kaiser, Attorneys-at-Law, have established procedures to review all mail received and all written documents received by means other than by mail to ascertain whether parties whose interest have been pooled have made a written election, in a timely fashion, as required by the captioned Order; that said procedures were followed to identify the elections, if any, made with regard to Subject Unit; that the following persons delivered, by mail or otherwise, written elections to the Unit Operator, within the thirty day election periods:

TRACT	<u>LESSOR</u>	Cash Consideration
9	Irene Fields Jack Fields W/H	0.2833 X \$5.00 = \$1.42

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6. That the interest and/or claims of the following persons (who made timely elections, or who are deemed under the terms of the Board's Order to have leased, or who, subsequent to the pooling hearing held in the captioned matter, have leased or otherwise entered into an agreement with the Designated Operator) are subject to escrow as either unknown claiments or conflicting claiments under the Board's Order pooling the captioned Unit, Board Regulations and the Code of Virginia; that opposite the name of each person named as a Respondent listed below is set forth:

TRACT	<u>LESSOR</u>	LEASE STATUS	NET REVENUE INTEREST
2 GAS ESTATE	Mae Smith Rowlett 3152 Steele Creek Dr. Bristol, TN 37620-7203	Leased – EPC 244792L	0.01767500 4/502814
OR			
2 COAL ESTATE	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased – EPC 241640	0.01767500
3 GAS ESTATE	Equitable Production Company 1710 Pennsylvania Ave. Charleston, WV 25328	Oil & Gas Owner 241480	0.00013750
OR			
3 COAL ESTATE	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	0.00013750
4 GAS ESTATE OR	William Rose Vonda Rose Rt 1 Box 421 Clintwood, VA 24228	Leased – EPC 245525	0.00093750
4 COAL ESTATE	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased – EPC 241640	0.00093750
5 GAS ESTATE OR	Carol Ruth Smith George Smith 111 Locust St. Tazwell, VA 24651	Leased – EPC 243909	0.00167500

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TRACT	<u>LESSOR</u>	LEASE STATUS	NET REVENUE INTEREST
5 COAL ESTATE	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased – EPC 241640	0.00167500
6 GAS ESTATE	Charlotte Lynn Rose Rt 1 Box 24 _McClure, VA 24269	Leased – EPC 905531	0.03041250
OR			
6 COAL ESTATE	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	0.00338750
7 GAS ESTATE OR	Irene Fields Jack Fields 31914 Sandra Lane Westlane, MI 48185	Leased – EPC 242250	0.03190000
7 COAL ESTATE	Pine Mountain Oil and Gas, Inc . P.O. Box 2136 Abingdon, VA 24212	Leased – EPC 241640	0.03190000
8 GAS ESTATE	Charlotte Lynn Rose Rt 1 Box 24 McClure, VA 24269	Leased – EPC 905531	0.03041250
OR			
8 COAL ESTATE	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased – EPC 241640	0.03041250
9 GAS ESTATE	William Rose Vonda Rose Rt 1 Box 421 Clintwood, VA 24228	Leased – EPC 905683	0.00059792
	Linda Robinson Charlie Robinson 230 Racine Ave. North Tazwell, VA 24630	Leased	0.00029895
	Carol Ruth Smith George Smith 111 Locust St. Tazwell, VA 24651	Leased – EPC 905683	0.00029895

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TRACT	LESSOR	LEASE STATUS	NET REVENUE INTEREST
	Verna Sutherland Floyd Sutherland 99 Devonshire St. Ypsilanti, MI 48198	Leased - EPC 905683	0.00059792
	Irene Fields Jack Fields 31914 Sandra Lane Westland, MI 48185	Unleased	0.00059792
	Roy Rose Charlotte Rose Rt 1 Box 24 McClure, VA 24269	Leased - EPC 905683	0.00059792
	Ted Johnson 6945 Richmond Way Sacramento, CA 95828	Unleased	0.00059792
OR			
9 COAL ESTATE	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased – EPC 241640	0.00358750
10 GAS ESTATE OR	Linda Robinson Charlie Robinson 230 Racine Ave. North Tazwell, VA 24630	Leased	0.00087500
10 COAL ESTATE	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased – EPC 241640	0.00087500

7. That after the pooling hearing held in the captioned matter, the following persons have leased or entered into a voluntary agreement with the Designated Operator with regard to their interest and/or claims.

NONE

8. That the following persons have not made a timely election and have failed to enter into an agreement with the Designated Operator and their respective interests shall be deemed to have leased pursuant to and in accordance with paragraph 10 of the Order.

TRACT	<u>LESSOR</u>	CASHCONSIDERATION
9	Ted Johnson 6945 Richmond Way Sacramento, CA 9582	0.2833 X \$5.00 = \$1.42

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That pursuant to the provision of 4VAC 25-160.70C annexed hereto and incorporated herein is a proposed supplemental order to be entered to complete the record regarding elections; that said annexed supplemental order sets forth that the services of the Escrow Agent are required in this matter pursuant to the terms of §§ 45.1-361.21.D.
Dated at Kingsport, Tennessee, this day of 2005.
Taken, subscribed and sworn to before me by James E. Kaiser, the Agent of Equitable Production Company, a corporation, on behalf of the corporation, this day of 2005.
My commission expires: 1/-12-08 STATE STATE TENNESSEE TENNESSEE TOWN PROPERTY OF TENNESSEE TOWN PROPERTY OF THE PROPERTY OF TH

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TRACT	<u>LESSOR</u>	LEASE STATUS	INTEREST WITHIN <u>UNIT</u>	GROSS ACREAGE IN UNIT	NET REVENUE INTEREST
	Gas	s Estate Only			
1 ID 20752	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640 T2-119	27.53000000%	16.1800	0.03441250 RI
	Equitable Production Company				0.24088750 WI
Tract 1 Totals			27.53000000%	16.1800	0.27530000
2 ID 3725	Mae Smith Rowlett 3152 Steele Creek Dr.	Leased - EPC 244792L	14.14000000%	8.3100	0.01767500 RI
	Bristol, TN 37620-7203			195116	
	Equitable Production Company				0.12372500 WI
Tract 2 Totals			14.14000000%	8.3100	0.14140000
3 ID 18837	Equitable Production Company 1710 Pennsylvania Ave. Charleston, WV 25328	Oil & Gas Owner 241480	0.11000000%	0.0600	0.00013750 RI
	Equitable Production Company				0.00096250 WI
Tract 3 Totals			0.11000000%	0.0600	0.00110000
4 ID 5878	William Rose Vonda Rose Rt 1 Box 421 Clintwood, VA 24228	Leased - EPC 245525	0.75000000%	0.4400	0.00093750 RI
	Equitable Production Company				0.00656250 WI
Tract 4 Totals			0.75000000%	0.4400	0.00750000
5 ID 4569	Carol Ruth Smith George Smith 111 Locust St. Tazwell, VA 24651	Leased - EPC 243909	1.34000000%	0.7900	0.00167500 RI
	Equitable Production Company				0.01172500 WI
Tract 5 Totals			1.34000000%	0.7900	0.01340000
6 ID 5838	Verna Sutherland Floyd Sutherland 99 Devonshire St. Ypsilanti, MI 48198	Leased - EPC 906664	2.71000000%	1.5900	0.00338750 RI
	Equitable Production Company				0.02371250 WI
Tract 6 Totals			2.71000000%	1.5900	0.02710000

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TRACT	LESSOR	LEASE STATUS	INTEREST WITHIN <u>UNIT</u>	GROSS ACREAGE IN UNIT	NET REVENUE INTEREST
7 ID 13410	Irene Fields Jack Fields 31914 Sandra Lane	Leased - EPC 242250	25.52000000%	15.0000	0.03190000 RI
	Westlane, MI 48185				
	Equitable Production Company				0.22330000 WI
Tract 7 Totals			25.52000000%	15.0000	0.25520000
8 ID 16055	Charlotte Lynn Rose Rt 1 Box 24 McClure, VA 24269	Leased - EPC 905531	24.33000000%	14.3000	0.03041250 RI
	Equitable Production Company				0.21288750 WI
Tract 8 Totals	3		24.33000000%	14.3000	0.24330000
9 ID 16055	William Rose Vonda Rose Rt 1 Box 421 Clintwood, VA 24228	Leased - EPC 905683	0.47833300%	0.2833	0.00059792 RI
	Linda Robinson Charlie Robinson 230 Racine Ave. North Tazwell, VA 24630	Leased	0.23916750%	0.1418	0.00029895 RI
	Carol Ruth Smith George Smith 111 Locust St. Tazwell, VA 24651	Leased - EPC 905683	0.23916750%	0.1418	0.00029895 RI
	Verna Sutherland Floyd Sutherland 99 Devonshire St. Ypsilanti, MI 48198	Leased - EPC 905683	0.47833300%	0.2833	0.00059792 RI
	Irene Fields Jack Fields 31914 Sandra Lane Westland, MI 48185	Unleased	0.47833300%	0.2833	0.00059792 RI
	Roy Rose Charlotte Rose Rt 1 Box 24 McClure, VA 24269	Leased - EPC 905683	0.47833300%	0.2833	0.00059792 RI
	Ted Johnson 6945 Richmond Way Sacramento, CA 95828	Unleased	0.47833300%	0.2833	0.00059792 RI
	Equitable Production Company				0.02511250 WI
Tract 9 Totals			2.87000000%	1.7000	0.02870000

EXHIBIT "B" 334 VC-503042 VGOB 04/12/14-1373

TRACT	<u>LESSOR</u>	LEASE STATUS	INTEREST WITHIN <u>UNIT</u>	GROSS ACREAGE IN UNIT	NET REVENUE INTEREST
10 ID 3718	Linda Robinson Charlie Robinson 230 Racine Ave. North Tazwell, VA 24630	Leased	0.7000000%	0.4000	0.00087500 RI
	Equitable Production Company				0.00612500 WI
Tract 10 Total	s		0.7000000%	0.4000	0.00700000
	TOTAL GAS ESTATE		100.00000000%	58.7700	1.00000000

EXHIBIT "B" VC-505042 | 8 % 335 VGOB 04/12/14-1373

TRACT	<u>LESSOR</u>	LEASE <u>STATUS</u>	INTEREST WITHIN <u>UNIT</u>	GROSS ACREAGE IN UNIT	NET REVENUE INTEREST
	COAL ESTA	TE ONLY			
1	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	27.53000000%	16.1800	0.03441250 RI
	Equitable Production Company				0.24088750 WI
Tract 1 Totals	·		27.53000000%	16.1800	0.27530000
2	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	14.14000000%	8.3100	0.01767500 RI
	Equitable Production Company				0.12372500 WI
Tract 2 Totals			14.14000000%	8.3100	0.14140000
3	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	0.11000000%	0.0600	0.00013750 RI
	Equitable Production Company				0.00096250 WI
Tract 3 Totals			0.11000000%	0.0600	0.00110000
4	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	0.75000000%	0.4400	0.00093750 RI
	Equitable Production Company				0.00656250 WI
Tract 4 Totals			0.75000000%	0.4400	0.00750000
5	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	1.34000000%	0.7900	0.00167500 RI
	Equitable Production Company				0.01172500 WI
Tract 5 Totals			1.34000000%	0.7900	0.01340000
6	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	2.71000000%	1.5900	0.00338750 RI
	Equitable Production Company				0.02371250 WI
Tract 6 Totals			2.71000000%	1.5900	0.02710000

EXHIBIT 1876 336 VC-503042 VGOB 04/12/14-1373

TRACT	<u>LESSOR</u>	LEASE STATUS	INTEREST WITHIN <u>UNIT</u>	GROSS ACREAGE <u>IN UNIT</u>	NET REVENUE INTEREST
7	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	25.52000000%	15.0000	0.03190000 RI
	Equitable Production Company				0.22330000 WI
Tract 7 Totals			25.52000000%	15.0000	0.25520000
8	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	24.33000000%	14.3000	0.03041250 RI
	Equitable Production Company				0.21288750 WI
Tract 8 Totals			24.33000000%	14.3000	0.24330000
9	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	2.87000000%	1.7000	0.00358750 RI
	Equitable Production Company				0.02511250 WI
Tract 9 Totals			2.87000000%	1.7000	0.02870000
10	Pine Mountain Oil and Gas, Inc. P.O. Box 2136 Abingdon, VA 24212	Leased - EPC 241640	0.70000000%	0.4000	0.00087500 RI
	Equitable Production Company				0.00612500 WI
Tract 10 Totals	S		0.7000000%	0.4000	0.00700000
	TOTAL COAL ESTATE		100.0000000%	58.7700	1.0000000

INSTRUMENT #050002162
RECORDED IN THE CLERK'S OFFICE OF DICKENSON ON OCTOBER 14, 2005 AT 03:48PM JOE TATE, CLERK

RECORDED BY: TJB

VIRGINIA: IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF DICKENSON (COUNTY, Oct 14	, 2005. This deed was this day
presented in said office, and upon the certificate of acknowledgment thereto annexed, a	dmitted to record at 3:48	o'clock M, after payment of
\$ tax imposed by Sec. 58.1-802.		7
	A TESTE LIGE #ATE	ACLERK

Original returned this date to: Diane Davis

BY: DESTE: JOE SATE CLERK

D. CLERK